

P 96 0000 32098 Chapter Number Only

4-11-96 TADIN  
Requester's Name  
American & Brazilian Attorneys  
Address  
848 Brickell Ave. #625  
MIAMI FL 33131  
City State ZIP Phone  
350-4000

VALIDATION ONLY

FILED  
96 APR 12 PM 12:27  
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

BRASCONSULT - LEGAL & GENERAL SERVICES INC.



Toll Free: 1-800-432-3028

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
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DIVISION OF CORPORATIONS

Name
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Verifier
Acknowledgment
W.P. Verifier

E. CHESSEY APR 12 1996

CERTIFIED COPY

**CERTIFICATE OF INCORPORATION**  
**OF**  
**BRASCONSULT - LEGAL & GENERAL SERVICES INC.**

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TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is: **BRASCONSULT - LEGAL & GENERAL SERVICES INC.**

**ARTICLE II. NATURE OF THE BUSINESS**

The general nature of this business to be transacted by this corporation is: Any legal business in the State of Florida or in The United States.

To conduct business in, have one or more offices in and sell import, export, buy, hold, mortgage, convey, lease, construction and building or otherwise dispose of real and personal property, including patents, franchises, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of property, or other instruments to secure the payment to corporate indebtedment as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares of the capital stock of, or any bonds, securities, or other evidences of indebted created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 1,000. ( one thousand ) shares of common stock having a nominal of \$1.00 Par/value.

**ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business with is \$ 1,000.00 (One Thousand 00/000.)

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. ADDRESS**

The initial post office address of this corporation in the State of Florida is: 848 Brickell Av. # 625 Miami, Fl 33131-2915. The Board of Director may, from time to time move the principal office to any other office in Florida.

#### **ARTICLE VII. DIRECTORS**

The corporation shall have two Directors initially the number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

#### **ARTICLE VIII. SUBSCRIBERS / STOCKHOLDERS / INCORPORATORS**

The name and post office address of each subscriber and stockholder to these Articles of Articles of Incorporation are:

José Batista do Nascimento  
848 Brickell Av. # 625 Miami, Fl 33131-2915

President  
24,5 % STOCK

Verônica da Silva Santos Nascimento  
848 Brickell Av. # 625 Miami, Fl 33131-2915

Secretary  
24,5 % STOCK

Advocacia Nascimento & Silva  
Av. Adolfo Pinheiro 2464 - sala 14  
Sao Paulo, SP Brazil

51 % STOCK

#### **ARTICLE IX. REGISTERED OFFICE AND REGISTERED AGENT**

The registered office shall be at: 848 Brickell Av. # 625 Miami, Fl 33131-2915 and the registered agent being José Batista do Nascimento.

#### **ARTICLE X. AMENDMENT**

The Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved holders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

  
José Batista do Nascimento  
President

  
Advocacia Nascimento & Silva

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
PROCESS MAY BE SERVED.**

In compliance with Section 607.34 Florida Statutes, The following is submitted,  
in compliance with said Act:

First: That, BRASCONSULT - LEGAL & GENERAL SERVICES INC.  
desiring to organize or qualify under the laws of the State of Florida with its  
principal office, as indicated in the articles of incorporation at city of Miami,  
County of Dade, and State of Florida has hereby named Jose Batista do Nascimento  
of 848 Brickell Av. Suite 625 Miami, Fl 33131 as its agent to accept services of  
process within this state.

**Acknowledgment:**

Having been named to accept service of process for the above stated  
corporation, at the place designated in this certificate.

I hereby agree to act in this capacity, and I further agree to comply with the  
provision of said Act relative to keeping open said office.

  
Jose Batista do Nascimento  
Register Agent.

STATE OF FLORIDA

)SS

COUNTY OF DADE

I HEREBY CERTIFY : That on this day, before me, a Notary Public the undersigned authority, duly authorize to administer oaths and take acknowledgments, personally appeared, José Batista do Nascimento and Verônica da Silva Santos Nascimento of BRASCONSULT - Legal & General Services Inc. a Florida Corporation. Who after being duly sworn, executed the foregoing Articles of Incorporation and acknowledge before me that the subscribers to those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, said County and State, on this 10th day of the month of April, 1996.

NOTARY PUBLIC SEAL.

MY COMMISSION EXPIRES:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 APR 12 PM 12:28

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